



**Finance and Audit Committee Meeting**  
**March 11, 2014**  
**8:00 AM PUBLIC MEETING**

**California Secretary of State**  
**2<sup>nd</sup> Floor Board Room**  
**1500 11<sup>th</sup> Street**  
**Sacramento, CA 95814**

**PUBLIC COMMENT**

For this committee meeting, an opportunity for public comment will be provided at the outset of the public session of the regular monthly meeting starting at 10:00 AM.

	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Presentation of February 11, 2014 Meeting Minutes	R. Fong	I
2. Presentation of Financial Reports	R. Fong	I
3. Audit Division Update	P. Rivera	I
4. Construction Package 1 Progress Report	S. Jarvis	I
5. Draft 2014 Business Plan Financial Overview	J. Morales	I

“A” denotes an “Action” item; “I” denotes an “Information” item, “C” denotes “consent” item - Items may be taken out of order

**Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.